

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
OCTOBER 7, 2014
6:30 PM**

Flag Salute, Moment of Silence

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky
Mayor: James J. Kelly

Motion to Accept Agenda as presented

Proclamation presented to Michael Curran, long-time retiring crossing guard

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

COUNCIL COMMITTEE REPORTS

ATTORNEY'S REPORT

MAYOR'S REPORT

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

- #14-189 Endorsement of N.J. Department of Transportation Grant Application-Magnolia Avenue *
- #14-190 Authorization of Execution of Interlocal Service Agreement with Northwest Bergen County Utilities Authority for Inspection of the Borough's Pump Stations *
- #14-191 Award of Quote-Bank-owned Maintenance to Mike's Landscaping-\$90 per hour payable by bank *

Public Portion-Consent Agenda Only

Ordinances

Second Reading

#1476 Bond Ordinance amending sections 3 & 4 of Bond Ordinance no. 1393 adopted September 1, 2009 to amend the project description and to make such other necessary

changes for said improvements authorized to be undertaken in and by the Borough of Dumont, in the County of Bergen, New Jersey
#1477 Bond Ordinance amending sections 3(a) & 7(d) of Bond Ordinance no. 1450 adopted December 4, 2012 to amend the project description and to make such other necessary changes for said improvements authorized to be undertaken in and by the Borough of Dumont, in the County of Bergen, New Jersey.

Public Participation-General

Adjournment

Agendas are Subject to Revision